



ASX Announcement
Appointment of Non-Executive Director
Mr Keith Goss

16th August 2007

Sirius Telecommunications Ltd (ASX:SIU) is pleased to announce that Mr Keith Goss has been appointed a Non-Executive Director of Sirius Telecommunications Limited.

Keith is Managing Director of BMG Finance Pty Ltd, a shareholder of Sirius for the last seven years. BMG Finance was a partial Underwriter to the recent successful Sirius rights issue that was completed on 31st July 2007.

Keith has an entrepreneurial background having had extensive experience in Finance, Insurance and Investment. He founded BMG Finance Pty Ltd and Link Insurance Brokers Pty Ltd in 1989, the latter providing the foundation for Key Insurance Company Pty Ltd that he founded in 1997. Key Insurance Company was acquired by Australian Unity in 2001.

Keith strongly supports the Sirius Boards strategic plan of an acquisition led growth strategy focussing on IT Company's that provide Software and Services to Large Enterprise and Government.

For further information, please contact:

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About Sirius Telecommunications Ltd

Sirius is a long established software and services company that underwent a change in focus in 2006/07. Its focus is on providing software and services to large enterprises. The company operates via a federated or hub-and-spoke model which involves Sirius acting as a holding company (hub) for a number of software and service companies. The company is pursuing an acquisition-led growth strategy which envisages strong growth and profitability over the next few years. www.sirius.com.au